BOROUGH OF WESTWOOD SPECIAL MEETING OF THE MAYOR & COUNCIL OCTOBER 18, 2023 MINUTES 7:00 PM 101 WASHINGTON AVENUE WESTWOOD, NEW JERSEY 07675

1. Opening of the Meeting:

The meeting was called to order by Mayor Arroyo at 7:00 pm. Mayor Arroyo then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Arroyo – Present Councilmember Bicocchi – Absent Councilmember Collins – Present Councilmember – Dell - Present

Councilmember Greco – Present Councilmember Hodges – Present Council President Montana - Present Borough Attorney Kool - Present Borough Administrator Ayer – Present Borough Clerk Hughes – Present

Committee Assignments:

Public Properties & Recreation
Police & Emergency Management
Finance, Administration & Capital Projects; Shared
Svcs.

Fire & Ambulance Health & Hospital Land Use

3. Flag Salute:

Mayor Arroyo led those present in the salute to the flag.

4. Agenda/Public Forum:

Motion to open Agenda/Public Forum: Councilmember Dell Second: Councilmember Hodges Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No one wished to be heard.

Motion to close Agenda/Public Forum: Council President Montana Second: Councilmember Collins Voice Vote: A voice vote was taken with all present voting in the affirmative.

5. Items for Discussion Resolution #23 - 302 Executive Closed Session:

a. Property Management (#5 Real Property; #7 Attorney Client Privilege)

Motion to Approve Resolution #23-302: Councilmember Dell Second: Councilmember Collins

Roll Call: Councilmember Bicocchi – Absent

Councilmember Collins – Yes Councilmember Greco - Yes

Councilmember Dell – Yes Councilmember Hodges – Yes

Council President Montana – Yes

6. Reopen the Meeting: Council President Montana Second: Councilmember Collins

Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 8:25 pm.

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7. Adjournment:

Motion to Adjourn: Councilmember Dell Second: Councilmember Greco Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 8:25 pm.

Attest:

Karen Hughes, RMC, Borough Clerk Prepared by Jean-Marie Vadovic, RMC, Deputy Borough Clerk